

Shareholding Pattern

VERANDA LEARNING SOLUTIONS LIMITED

General Information

Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NOTLISTED
ISIN	INE0IQ001011
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	10-09-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	10-09-2025
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	true	false	true	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	true	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	true	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	true	true		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	true	true		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																																	
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares				
								No of Voting (XIV) Rights			Total as a % of (A+B+C)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total																					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	13	32507850			32507850	33.96	32507850		32507850	33.96					32507850	33.32	2000000	6.15	6465516	19.89			25404134	78.15	31869650	98.04	32507850					
(B)	Public	12197	63223829			63223829	66.04	63223829		63223829	66.04		778817	1052547	1831364	65055193	66.68	12508381	19.78									63223829	0	0	0		
(C)	Non Promoter- Non Public																																
(C1)	Shares underlying DRs																																
(C2)	Shares held by Employee Trusts																																
	Total	12210	95731679			95731679	100.00	95731679		95731679	100.00		778817	1052547	1831364	97563043	100.00	14508381	15.16	6465516	6.75			25404134	26.54	31869650	33.29	95731679	0	0	0		

Shareholding Pattern

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+(X) As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No.of shares) under						Sub - category (i)	Sub - category (ii)		Sub - category (iii)					
											Class eg:X	Class eg:Y	Total							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																		
(1)	Indian																																		
(a)	Individuals/Hindu undivided Family				12	32477850			32477850	33.93	32477850		32477850	33.93					32477850	33.29	20000000	6.16	6465516	19.91			25404134	78.22	31869650	98.13	32477850				
	K S AGHORAM				1	10629553			10629553	11.10	10629553		10629553	11.10					10629553	10.90	666667	6.27	2155172	20.28			8474381	79.72	10629553	100.00	10629553				Promoter
	VENKATACHALAM MAHADEVAN				1	5200			5200	0.01	5200		5200	0.01					5200	0.01	0	0.00	0	0.00			0	0.00	0	0.00	5200				Promoter Group
	KALPATHI SUBRAMANIAM GANESH				1	10628049			10628049	11.10	10628049		10628049	11.10					10628049	10.89	666667	6.27	2155172	20.28			8472877	79.72	10628049	100.00	10628049				Promoter
	K S SURESH				1	10612048			10612048	11.09	10612048		10612048	11.09					10612048	10.88	666666	6.28	2155172	20.31			8456876	79.69	10612048	100.00	10612048				Promoter
	ANDAL AGHORAM				1	1000			1000	0.00	1000		1000	0.00					1000	0.00	0	0.00	0	0.00			0	0.00	0	0.00	1000				Promoter Group
	MEENAKSHI SURESH				1	1000			1000	0.00	1000		1000	0.00					1000	0.00	0	0.00	0	0.00			0	0.00	0	0.00	1000				Promoter Group
	MAHALAKSHMI GANESH				1	1000			1000	0.00	1000		1000	0.00					1000	0.00	0	0.00	0	0.00			0	0.00	0	0.00	1000				Promoter Group
	KALPATHI A ARCHANA				1	100000			100000	0.10	100000		100000	0.10					100000	0.10	0	0.00	0	0.00			0	0.00	0	0.00	100000				Promoter Group
	KALPATHI S ABISHEK				1	100000			100000	0.10	100000		100000	0.10					100000	0.10	0	0.00	0	0.00			0	0.00	0	0.00	100000				Promoter Group
	KALPATHI AGHORAM AISHWARYA				1	100000			100000	0.10	100000		100000	0.10					100000	0.10	0	0.00	0	0.00			0	0.00	0	0.00	100000				Promoter Group
	KALPATHI G AJITH				1	200000			200000	0.21	200000		200000	0.21					200000	0.20	0	0.00	0	0.00			0	0.00	0	0.00	200000				Promoter Group
	ABINAYA K SURESH				1	100000			100000	0.10	100000		100000	0.10					100000	0.10	0	0.00	0												

Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Alpana Dangi		India		AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED		India		13.98	13.98	13.98	false	false	26-08-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	3.12
As on the end of previous 1st quarter	100.00	1.07
As on the end of previous 2nd quarter	100.00	1.13
As on the end of previous 3rd quarter	100.00	1.32
As on the end of previous 4th quarter	100.00	2.50